

## **SMARTONE TELECOMMUNICATIONS HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 315)**

### **NOTICE OF APPOINTMENT OF DIRECTOR**

The Board of Directors (the "Board") of SmarTone Telecommunications Holdings Limited (the "Company") is pleased to announce that Mr. Eric Gan Fock-kin has been appointed as Independent Non-Executive Director of the Company with effect from 1 December 2005.

Mr. Gan, aged 42, is a co-founder of eAccess Ltd. in Japan and now the Chief Financial Officer of the company. He graduated from Imperial College, University of London and has over 15 years' experience in the financial industry specialising in the telecommunication sector. Mr. Gan joined Goldman Sachs (Japan) in 1993 and was made managing director in 1999.

Over the last five years in eAccess Ltd., Mr. Gan was responsible for various private equity financings and merger and acquisition transactions for the company. He has recently taken up the CFO position of eAccess Ltd.'s new mobile telecom subsidiary — eMobile Limited.

Prior to eAccess Ltd., Mr. Gan participated in many telecommunication IPOs and fund raising exercises in Japan and Asia. He has also been involving in many major telecom advisory projects in Japan and Asia over the last ten years.

Mr. Gan does not have any relationship with any directors, senior management or substantial shareholders of the Company. He does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no service contract entered into between Mr. Gan and the Company. Pursuant to the Company's Bye-laws, he will retire and be eligible for re-election at the next general meeting of the Company. Thereafter, he will be subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the Company's Bye-laws. Mr. Gan will be entitled to a director's fee which is currently at HK\$80,000 per annum. He will also be entitled to a fee for acting as member of the Audit Committee of the Company, which is currently at HK\$120,000 per annum. Fees payable to directors are subject to review, approval and authorisation on an annual basis by shareholders at the annual general meeting of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Gan that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**SmarTone Telecommunications Holdings Limited**  
**Maria Li**  
Company Secretary

Hong Kong, 1 December 2005

*As at the date of this announcement, Executive Directors of the Company are Mr. Douglas Li and Mr. Patrick Chan Kai-lung; Non-Executive Directors are Mr. Raymond Kwok Ping-luen, Mr. Michael Wong Yick-kam, Mr. Ernest Lai Ho-kai, Mr. Andrew So Sing-tak, Mr. Cheung Wing-yui and Mr. David Norman Prince; Independent Non-Executive Directors are Mr. Eric Li Ka-cheung, JP, Mr. Ng Leung-sing, JP, Mr. Yang Xiang-dong and Mr. Eric Gan Fock-kin.*